

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA for  
Tuesday, October 19, 2010**

---

<b>Mayor</b>	Jack Lynch	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Boeding	1404 Vallecito Road
<b>Council Members</b>	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
<b>City Administrator</b>	David Richards	<b>City Attorney</b> Richard Matranga

---

City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration action of special interest, hearings and work sessions.

---

**5:00 p.m.      ADJOURN TO CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
2. EMPLOYEE EVALUATION: City Engineer  
Pursuant to Government Code Section 54957 Public Employee Performance Evaluation
3. ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION  
PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 (THREE POTENTIAL CASES)

**6:00 p.m.      RECONVENE TO REGULAR MEETING**

**PLEDGE OF ALLEGIANCE** (Please remain standing for moment of silence)

**MOMENT OF SILENCE**

**ACTION TAKEN IN CLOSED SESSION**

1. CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
2. EMPLOYEE EVALUATION: City Engineer  
Pursuant to Government Code Section 54957 Public Employee Performance Evaluation
3. ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION  
PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 (THREE POTENTIAL CASES)

## **APPROVAL OF AGENDA**

### **STAFF UPDATES**

Informational item only – No action will be taken

### **COUNCIL UPDATES**

Informational item only – No action will be taken

### **PUBLIC COMMENT**

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person

### **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –October 5, 2010

## **REGULAR AGENDA**

1. **ADOPT RESOLUTION NO. 10-30: ACCEPTING WORK ON THE STOCKTON ROAD OVERLAY PROJECT** – Gary Ghio, City Engineer  
Council Action: ADOPT RESOLUTION NO. 10-30. A RESOLUTION ACCEPTING WORK DONE ON THE STOCKTON ROAD OVERLAY PROJECT
2. **BELT FILTER PRESS PURCHASE( recommendation from Infrastructure/Facilities)** – Garrett Walker/Dave Richards  
Council Action: APPROVE PURCHASE OF BELT FILTER PRESS AND COSTS ASSOCIATED WITH PURCHASE
3. **PUBLIC HEARING: ADOPT ORDINANCE #448** – Dave Hanham, Planning Director  
Council Action: ADOPT ORDINANCE NO. 448. AN ORDINANCE AMENDING TITLE 17, ZONING; CHAPTER 17.30, SUBURBAN COMMERCIAL ZONE DISTRICT OF THE CITY OF ANGELS' MUNICIPAL CODE
4. **ADOPT RESOLUTION NO. 10-26: SIDEWALK WAIVER FOR CAL-FIRE** – Dave Hanham, Planning Director  
Council Action: ADOPT RESOLUTION NO. 10-26. A RESOLUTION APPROVING A WAIVER OF INFRASTRUCTURE INSTALLATION BY CAL-FIRE ALLOWING FOR AN IN-LIEU PAYMENT OF CONSTRUCTION OF A SEGMENT OF CURB, GUTTER AND SIDEWALK
5. **NOVEMBER 2, 2010 COUNCIL MEETING** – Dave Richards, City Administrator  
Council Action: CONSIDER RESCHEDULING CITY COUNCIL MEETING DATE AND/OR TIME ON NOVEMBER 2, 2010 DUE TO STATEWIDE ELECTION

## **CALENDAR**

### **ADJOURN**

Anyone wishing to receive City Council agendas may submit a self addressed stamped envelope or your email address to City Hall and agendas will be mailed or emailed to you. This request must be renewed at the beginning of each calendar year. For further information, please contact the City Clerk at City Hall 736-2181, or email [marykelly@angelscamp.gov](mailto:marykelly@angelscamp.gov)

Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk's Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting.

In compliance with Title II of the Americans With Disabilities Act, 28 CFR Part 36, if you require any disability related modification or accommodation, including auxiliary aids or services in order to participate in this meeting, please contact City Hall at (209)736-2181 or fax your request to Mary Kelly at (209)736-0709. Notification must be made 72 hours in advance of the meeting to ensure accessibility. Agendas and other writings may also be requested in alternative formats, as outlined in Section 12132 of the Americans With Disability Act.

COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY